

January 20, 2026
REGULAR MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Keith Hyslop; Vice-Chairman, Kenny Payne; Member Ken Doke; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:37 a.m. The motion was unanimous.

2: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Regular meeting minutes for January 12, 2026. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved an Application and Utility Permit from ONE Gas, Inc for a Road Bore located at S 13th St E (Southern Ridge Addition) in District 3. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Carter Construction Quote in the amount of \$1,655. **Commissioner Payne:** *"Judge Smith has a few modifications that he is needing to make in his courtroom. He did go out and get bids. Wants to award it to Carter Construction in the amount of \$1,655."* The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a 2026 Information Sheet from Mountain View Fire Department. The motion was unanimous.

8: No Action

No action was taken regarding Pay Application #3 for Okay Road Rehabilitation.

9: No Action

No action was taken regarding a Letter of Intent for the Purchase of Brush Truck Upfit for Buckhorn Volunteer Fire Department.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Declaration of Surplus from District 2. **Commissioner Hyslop:** *"This is the bridge beams that we had donated. This is part of the process for getting rid of them."* **Commissioner Payne:** *"And just for the record, someone gave those to you free of charge, is that correct?"* **Commissioner Hyslop:** *"Yep."* **Commissioner Payne:** *"Okay. Just want to make sure that everybody knows that."* The motion was unanimous.

11: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved Claim #VAALAC078645 for the Muskogee County Sheriff's Office. **Commissioner Doke:** "Looks like the amount is \$27,463. You guys aren't wanting to retain it, right? You're going to let them have it?" **Undersheriff Greg Martin:** "No, we're not." **Commissioner Doke:** "Okay. So, I think there was a couple different prices, like they, if we kept it, it was one price that we let them." **Commissioner Payne:** "It's like \$1,500 difference is all it was." **Commissioner Doke:** "But last time you had a question there was something on the front and something on the back. Did we figure that out?" **BOCC Secretary Melissa Lee:** "There was an extra quote that they didn't need to add in the packet." **Commissioner Payne:** "They're mistake, not ours, not yours either." **Commissioner Doke:** "So, it's \$27,463, correct? And that'll go on the deductible. So, I guess the motion would be to approve that to be applied to the deductible and I'll make that as a motion." **Commissioner Payne:** And I'll second that motion." The motion was unanimous.

12: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a 2026 Disaster Recovery Plan for the Muskogee County Sheriff's Office. The motion was unanimous.

13: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a 2026 Inventory List for the Muskogee County Sheriff's Office. The motion was unanimous.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Inventory List for the General Government Commissioner's Office. The motion was unanimous.

15: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a 2026 Information Sheet from Wainwright Volunteer Fire Department. The motion was unanimous.

16: No Action

No action was taken regarding a Utility Permit Application for District 3.

17: No Action

No action was taken regarding a 2026 Inventory List for Muskogee Fire Dept.

18: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a 2026 Inventory List for Webbers Falls Fire Department. The motion was unanimous.

19/20: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Enter into an Executive Session at 8:49 a.m. to discuss information technology relating to security monitoring, response requirements placement, and configuration at the Muskogee County Jail. In addition, to discuss the employment of Kevin Wilson. The motion was unanimous.

21: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved to Adjourn the Executive Session and resume Regular Session at 10:19 a.m. with no actions being taken regarding the discussions in Executive Session. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Doke and seconded by Commissioner Hyslop, approved to adjourn the meeting at 10:20 a.m. The motion was unanimous.

2nd day of Feb 2026
Chairman Keth Hyslop
Member K. Doke
Member _____
Attest Deeja Doring
County Clerk

